RESOLUTION 77-10

RESOLUTION AUTHORIZING THE HIRING OF SENIOR LEVEL POSITIONS

WHEREAS, it is necessary and desirable for the success of the California Housing Finance Agency to employ experience and competent persons in Senior level positions; and

WHEREAS, the staff has reviewed the qualifications of each of those individuals interested in responsible positions with the Agency; and

WHEREAS, based upon that review, certain individuals have been selected.

NOW, THEREFORE, BE IT ENACTED by the Board of Directors:

- (1) The following individuals are hereby approved for Senior level positions of the Agency:
 - (a) Charles Terranella, Special Consultant to the Housing Bond Credit Committee

I hereby certify that this is a true and correct copy of Resolution 77-10 adopted at a duly constituted meeting of the Board of Directors of the California Housing Finance Agency hald on Feb 15,197

Attest

Stuart Honse Secretary